



DATE: November 4, 2008

MEMO TO: North County Corridor TAC, Matt Machado, Authority Manager

FROM: Laurie Barton, Deputy Director Engineering and Operations

SUBJECT: North County Corridor Technical Advisory Committee (NCC TAC)  
Meeting Minutes for November 4, 2008

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In Attendance:

Jeff Barnes, City of Modesto (for Firoz Vohra)  
Carlos Yamzon, StanCOG  
Laurie Barton, Stanislaus County  
Matt Machado, Stanislaus County  
Dave Myers, City of Oakdale  
J.D. Hightower, City of Riverbank

Also in attendance:

Krik Ford, Stanislaus County  
Patrick Kelly, City of Modesto  
Brent Sinclair, City of Modesto  
Helen Wang, City of Modesto  
Eddie Barrios, Fehr & Peers  
Julie Morgan, Fehr & Peers  
Kris Balaji, Jacobs Engineering  
Danelle Stylos, City of Oakdale

The NCC TAC was called to order at 1:00 on November 4, 2008 in Conference Room 3555 and 3772, 3<sup>rd</sup> floor, 1010 Tenth St. Modesto, CA.

There was no public comment.

Regular Meeting minutes for the September 2, 2008 regular meeting was approved by motion from Carlos Yamzon and seconded by JD Hightower.

Regular Meeting minutes for the September 30, 2008 special meeting was approved by motion from Carlos Yamzon and seconded by Laurie Barton.

The agenda items were taken out of order to accommodate City of Oakdale's schedule. Item 4d. was reviewed and discussed. Planning Directors and staff were invited to this meeting to discuss the method of land use projections to be used to determine the 2050 traffic forecasts. Eddie Barrios and Julie Morgan, Fehr & Peers, presented the October 24, 2008 memorandum regarding **Year 2050 Land Use Projects for the North County Corridor Project**. The memorandum presents methods to estimate the total of number of households and jobs in Stanislaus County beyond the 2007 Regional Transportation Plan 2030 projections to the design year 2050 projections. The Planning Directors and staff will take the information back to review and comment. They have scheduled a follow up meeting for November 13<sup>th</sup> at 1 pm.

Item 4.a. Kris Balaji quickly went through the status of the various focus groups. Minutes of those meetings were provided in the agenda package.

Item 4.b. Due to time constraints, it was agreed that we would rely on the written documentation in the agenda package.

Item 4.c. Kris Balaji reported that Jacobs is working on the Task 2 Scope and Cost Estimate and will have it available for the November 12, 2008 NCC TEA meeting.

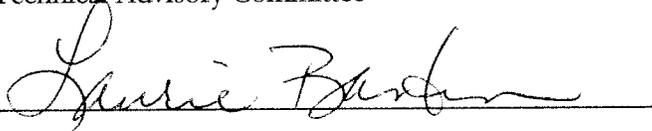
The TAC was adjourned at 2:30

NORTH COUNTY CORRIDOR  
TRANSPORTATION EXPRESSWAY AUTHORITY  
TECHNICAL ADVISORY COMMITTEE

November 4, 2008

There being no further business to come before this Board, the meeting adjourned at 2:30 p.m.

ATTEST: Laurie Barton  
Chairperson for the  
North County Corridor Transportation Expressway  
Technical Advisory Committee



A handwritten signature in cursive script, reading "Laurie Barton", is written over a solid horizontal line.

COUNTERSIGNED BY: JD Hightower  
Vice Chair person of the  
North County Corridor Transportation Expressway  
Technical Advisory Committee



A handwritten signature in cursive script, reading "JD Hightower", is written over a solid horizontal line.